RULES: 12-01-04 ITEM: F1



Memorandum

TO: RULES COMMITTEE

FROM: LEE PRICE

CITY CLERK

SUBJECT: See below

DATE: November 23, 2004

RECOMMENDATION

Waive Appeals Hearing Board interviews and re-appoint the three incumbents, as recommended by Council Member Judy Chirco, Liaison to the Appeals Hearing Board.

Pursuant to procedures approved by the City Council in October of 2003, my Office forwarded to Council eleven applications for three seats with expiring terms on the Board. At my request, each Council Member submitted a list of four applicants whom they recommended for Council interviews. The attached matrix clearly indicates a strong preference to reappoint the three incumbents.

Council Member Judy Chirco, who serves as the Council Liaison to the Appeals Hearing Board, recommends that the Appeals Hearing Board interviews be waived and that the three incumbents, Cynthia Cobb, Peter Constant, and Kelly Raftery, be reappointed. All three incumbents have demonstrated good attendance, work well with Staff and other members of the Board and are willing to continue serving. Staff supports the recommendation.

Dee/frice, CMC

City Clerk

LP:k

Attachment: Matrix

	Appeals Hearing Board Applicants chosen to be interviewed 11-30-04											
Applicants	D-1	D-2	D-3	D-4	D-5	D-6	D-7	D-8	D-9	D-10	Mayor	Totals
Cobb (Incumbent)	X	X	X	×	×	X		X	X	×	X	10
Constant (Incumbent)	X	X	X	X	X	X		X	X	X	X	10
Ebert												
Grossman												
Johnson												
Kallis			X									1
Nguyen	X		X					X				3
Nunez			X					X				2
Raftery (Incumbent)	X	X		X	X	X			X	X	X	8
Wagner												,
Wood												